

AGUA SPECIAL UTILITY DISTRICT

Special Meeting of the Board of Directors
Agua SUD Administration Building
3120 North Abram Road
Palmview, Texas

12:00 p.m., April 17, 2018

MINUTES OF SPECIAL MEETING

1. The meeting was called to order by Mr. Roger Hernández, III at 12:01 p.m., April 17, 2018, at which time Mr. Hernández acknowledged the presence of the following Elected Members of the Board constituting a quorum of the Agua SUD:

Directors Present:

Mr. Rogelio Hernández, III
Mr. Lloyd Loya
Mr. Esequiel Ortiz, Jr.
Mr. Homer Tijerina
Mr. Cesar Rodriguez, Jr.
Mr. Ivan Sandoval

Directors Absent:

Mr. Ricardo Ochoa

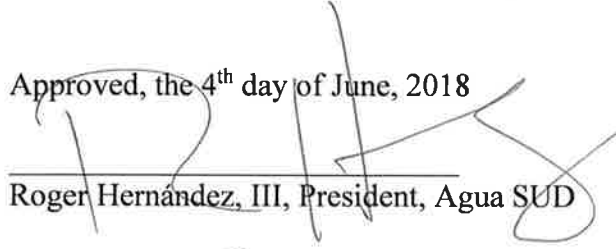
A quorum of the members of the Agua SUD being present, the meeting was duly convened. Invocation was presented by Mr. Dagoberto Soto.

2. The Board of Directors approved resolution of the governing body of Agua Special Utility District, authorized execution and delivery of a master equipment lease/purchase agreement and separate schedules thereto for the acquisition, financing and leasing of certain equipment for the public benefit within the terms herein provided; authorized the execution and delivery of other documents required in connection therewith; and authorized all other actions necessary to the consummation of the transactions contemplated by the resolution as recommended by Interim General Manager and reviewed by Legal. The motion was made by Mr. Esequiel Ortiz, Jr. and seconded by Mr. Lloyd Loya and was unanimously approved by the Board.
3. The Board of Directors did not recess into an Executive (closed) meeting under Texas Gov. Code Section 551.001 Consultation with Attorney; 551.072 Regarding Real Property, 551.073 Prospective Gift, 551.074 Personnel Matters and 551.076 Security. The Board of Director discussed the following items in open session:
 - a. Discussion of formal complaint challenging Julian Pena's candidacy for the Sullivan City, Texas, Director seat for Agua SUD Election of May 5, 2018. Discussion and questions were asked. Legal will review and render opinion.

4. The Board of Directors had no items for executive session.
5. Public Comments: Mario Chapa, addressed the board reminding them about the financials not being posted on website since November 2017, General Manager Position and Fire protection fee.


At 12:16 p.m., Mr. Lloyd Loya moved to adjournment. Motion was seconded by Mr. Cesar Rodriguez, Jr. and was unanimously approved by the Board.

Approved, the 4th day of June, 2018



Roger Hernández, III, President, Agua SUD

Attested by:



Esequiel Ortiz, Jr., Secretary, Agua SUD